

MINUTES

LOTTERY OVERSIGHT COMMITTEE

January 16, 2013

The Lottery Oversight Committee met on Wednesday, January 16, 2013 at 10:00 a.m. in Room 414 of the Legislative Office Building in Raleigh, NC. The following members were present: Representative Blust, Co-Chair, presiding. Other members present were Mr. Hall, Ms. Ball, Dr. Copley, Mr. Davis and Ms. Mackie. **A Visitors' Registration Sheet is filed as a record to the Minutes.**

Chairman Hall called the meeting to order. A welcome was extended to the members, the committee staff, and Sergeant at Arms serving the committee, Ms. Alice Garland, Executive Director of the Lottery Commission and her staff, as well as visitors.

AGENDA

LOTTERY COMMISSION UPDATE

Ms. Garland was recognized for an update on the current activities of the Lottery. She reminded the committee of the Commission's Mission which is *"to increase and maximize the available revenues for education purposes."* She reviewed a power point presentation providing copies for the committee. **The copies are attached as a record to the Minutes.**

DISCUSSION OF POTENTIAL LEGISLATIVE RECOMMENDATIONS

Ms. Erica Churchill, Attorney of the Research Division was recognized to discuss proposals that may be brought up regarding changes to the NC Education Lottery during the upcoming 2013 Legislative Session. Some of the topics regard advertising; that is, altering how the Lottery advertises, as well as a change in the name of the lottery to delete the name "education" from the lottery advertising. Mr. Davis and Mr. Hall asked to go on record to indicate their support to maintain the word "education" with the understanding that the proceeds go towards education in the state.

SUPPLANTATION METRICS

Brian Matteson, Fiscal Analyst, Fiscal Research Division was recognized to provide the members information to their previous questions which focused on whether Lottery proceeds have supplanted General Fund expenditures. A document was provided titled "Supplantation Metrics for Lottery Funding" pointing out *Federal guidelines, Education Appropriations, Program Level Examination* and involvement by *Other States* (such as California). **The Document is attached and filed as a record to the Minutes.**

As this concluded the agenda, Chairman Blust reminded the members that the Committee is charged to meet quarterly, but not during Session; therefore, the next meeting date should take place in July, August or early September. At that time any action of the 2013 Legislature would be known that might affect the lottery.

It was determined that the next meeting of the committee would be Wednesday, September 4, 2013.

There being no further business, the meeting adjourned at 11:30 a.m.

Representative John Blust, Presiding Co-Chair

Jackie Hamby, Committee clerk

Attachments to the Minutes:

- Visitor's Registration Sheet**
- I Lottery Commission Update**
- II Discussion of Potential Legislative Recommendations**
- III Supplantation Metrics**

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